



**RUSSELL LIBRARY COMPANY
ANNUAL MEETING
Monday, June 22, 2020 - 6:00PM**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83603218812?pwd=TIVnNFFtRENDUEpNZEJRbUgubnRDUT09>

Meeting ID: 836 0321 8812

Password: 255808

One tap mobile:

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+1 301 715 8592 US (Germantown)

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I. AGENDA

II. Call to Order

III. Public Session/Comment

IV. Approval of Minutes

- a. **ACTION ITEM:** Approve December 11, 2019 Special Company Meeting minutes

V. Welcome/Opening Remarks

Eamonn Wisneski, President of the Board of Trustees

Ramona Burkey, Library Director

Taneisha Duggan: Trustee Video

VI. Year in Review: Annual Highlights and Aspirations

Ramona Burkey, Library Director

VII.New Business

a. Executive Committee Update

Eamonn Wisneski, Board President

- i.**ACTION ITEM:** Motion to accept the Executive Committee's recommendation to elect as members of the Russell Library Company those nominees whose names the Committee chair will now present.

ii.Recommendation of two (2) Company-appointed Trustees for re-nomination to the Russell Library Board of Trustees

ACTION ITEM: Motion to accept the recommendation of the Nominating Committee to re-elect the Company-appointed nominees Wendy Berlind and Bryan Skowera to the Russell Library Board of Trustees for new three-year terms through June 2023.

iii.Recommendation of one (1) new Company-appointed Trustee for nomination to the Russell Library Board of Trustees

ACTION ITEM: Motion to accept the recommendation of the Executive Committee to elect Company member Alison Williams to fill a partial-term vacancy through June 2022.

b. Finance Committee Update

Andrew Becker, Board Treasurer

c. Governance Committee Report

Bryan Skowera, Chair, Governance Committee

d. Strategic Planning Update

Taneisha Duggan and Eamonn Wisneski, Co-Chairs, Strategic Planning Committee

VIII.Old Business: None

IX.Adjournment

Respectfully submitted,
Eamonn Wisneski, President of the Board of Trustees

Next Meeting: TBA
